



**City of Milpitas
Veterans Commission Meeting
Agenda**

**Wednesday, August 3, 2016
5:30PM**

**Milpitas City Hall 455 E. Calaveras Blvd., Milpitas
Committee Room**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: August 3, 2016

VI. Approval of Minutes: July 13, 2016

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Milpitas Veterans Car Show 2016

Background: The Veterans Commission hosts an annual Car Show in October of each year with proceeds from the show going towards local veteran charity organizations. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Continue discussion on the Annual Car Show and go over details. Receive updates from Commissioners on the areas that they have been working on, choose who will be recipients of checks so they can be in attendance the day of the event, continue working on sponsors, event details, etc. The event is scheduled for Saturday, October 15, 2016.

2. Veterans Lunch

Background: In the Veterans Work Plan, the Commission had added to do a Veterans Lunch for around Veterans Day. At the July 13, 2016 meeting, it was decided to hold the event on November 12, 2016 at the Barbara Lee Senior Center. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Continue discussion on the veterans Lunch and go over details for the event. Get updates from the sub-committee. Ramos, Ebright and Ackerman.

X. New Business

1. Veteran of the Year Nomination

Background: The Veterans Commission annually nominates a Veteran of the Year. Included in the Commission's packet for review and approval are the 2016 Veteran of the Year nomination form and eligibility requirements.

Recommendation: Review the Veteran of the Year nomination form and eligibility requirements and approve public release.

2. Veterans Day Ceremony 2016

Background: The City of Milpitas' Veterans Day Ceremony will be held on Friday, November 11, 2016. This event is usually attended by approximately 125+ people and will include music, commendations, and reflections by the Mayor. As a work plan item, the Commission stated that they would continue to support the event and have their informational table available.

Recommendation: Decide as a Commission to be at this year's event and host the informational table.

XI. Liaison Reports

- City Council
- Staff Report

XII. Future Agenda Items

Memorial Day Ceremony 2017
Veteran Outreach

XIII. Adjournment

Next Meeting: Wednesday, 17, 2016 at 5:30pm (Special Meeting)

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This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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